548989

FIVE STAR INC

23098 FREDDIE FRANK RD

PASS CHRISTIAN

39571

558-452-4733

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

3. <u>(Co</u>	rporation Name)	(Document #)	3 PH
4(Co	rporation Name)	(Document #)	STATE FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

Mail out

0/1680 1894 1894	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: Recreational Management Group, Inc. organized under the laws of the State of Florida, filed on April, 30, 1991.

The date of the dissolution was authorized is July 19, 1999.

Adoption of the Dissolution;

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this the

ay of July, 199

Signature

Robert James Eby, Chairman

Voting by proxy and/or ownership of all shares of stock

99 JUL 23 PM 3: 57